

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MARCH 11, 2014

A. **Call To Order**

5:52 p.m.

B. **Roll Call**

All Present; Councilman Lenart arrived 6:13 p.m.

5:52-6:13

C. **Closed Session Items (5:30 p.m.)** – conference with Real Property Negotiator (Government Code Section 54956.8)

Property:	Portions of APN 0281-162-29, 31, 37, 38, and 40 equating to 46,000 square feet on the west side of Richardson Street, north of Redlands Boulevard
Negotiating Parties:	Representative of Sagemont-Loma Linda LLC; T. Jarb Thaipejr and Konrad Bolowich on behalf of the City
Under Negotiation:	Price, terms of payment

City Council met with Negotiators and gave direction. No final action to report. Item related to No. 11.

7:00 Reconvene

D. **Invocation and Pledge of Allegiance** – Mayor pro tempore Popescu (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. **Items To Be Added Or Deleted**

None.

7:01-7:10

F. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

Barney Barnett requested letter of support pertaining to locating a Metrolink Station in Highgrove instead of Marlborough Avenue.
Samuel Barnes, Mission Road inquired about Internet access for residents on the north side of Mission Road east of Heritage Park.

G. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

See Item 12.

H. Scheduled And Related Items

7:10-7:13

1. Presentation of proclamation to Clark Morrow of the San Bernardino County Sheriff's Department declaring April 2014 Child Abuse Prevention Month [**Mayor**]

Mayor presented proclamation; Mr. Morrow thanked the City Council and commented on the efforts of Children's Network relating to child abuse cases and provided statistics for San Bernardino County as well as Loma Linda.

7:13-7:26

2. **Public Hearing** - Council Bill #R-2014-09 - Determine costs related to the Fall 2013 Weed Abatement Program [**Fire Dept.**]

Adopted Resolution No. 2803 unanimously.

7:26-7:31

I. Consent Calendar

3. Demands Register

Approved for payment unanimously.

4. Minutes of February 25, 2014

Approved as presented unanimously.

5. January 2014 Treasurer's Report

Received for filing unanimously.

6. February 2014 Fire Department Report

Received for filing unanimously.

7. Request from Southern California Conference of Seventh Day Adventists for City water and sewer service for property located within the City's Sphere of Influence, but outside of the incorporated City boundaries (Korean Church) [**Public Works**]

Approved unanimously.

8. Accept \$5,000 from Republic Services and appropriate the funds to be expended toward the Community Garden Program [**Public Works**]

Approved unanimously.

J. Old Business

7:31-7:34

9. Council Bill #O-2014-05 (Second Reading/Roll Call Vote) -Specific Plan Amendment No. 13-037 to amend the East Valley Corridor Specific Plan from Single-Family Residential to General Commercial for approximately 1.07 acres located at the southwest corner of Mountain View Avenue, Interstate 10, and Rosewood Avenue [**Community Development**]

Adopted Ordinance 720 Unanimously.

7:34-7:35

10. Council Bill #O-2014-06 (Second Reading/Roll Call Vote)-Zone Change No. 14-011 to amend the Zoning Map from EVC Single Family Residential to General Commercial for approximately 1.07 acres located at the southwest corner of Mountain View Avenue, Interstate 10, and Rosewood Avenue [**Community Development**]

Adopted Ordinance 721 Unanimously.

K. New Business

7:35-7:38

11. Council Bill #R-2014-10 – Approving an Agreement relating to property exchange between Sagemont-Loma Linda LLC and City of approximately 77,000 and 64,000 square feet, respectively, on the west side of Richardson Street, north of Redlands Boulevard [**Assistant City Manager**]

Adopted Resolution 2804 Unanimously.

7:38-7:40

12. Accept \$89,400 from Loma Linda University and appropriate the funds to be expended toward the Campus Street Widening Project [**Public Works**] (**Rule of Necessity previously determined that Councilmen Popescu, Dailey and Dupper sit to constitute a quorum and vote; Councilmen Rigsby and Lenart abstain.**)

Approved; Ayes: Popescu, Dailey, Dupper; Abstain: Rigsby, Lenart.

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

7:40-8:06

13. Statistical report from the San Bernardino County Sheriff's Department

Received report unanimously.

8:06-8:12

14. Oral report pertaining to June 3, 2014 General Municipal Election [**City Clerk**]

Directed City Clerk to publish Notice that there are not more candidates than offices to be elected pursuant to Election Code §10229. Ayes: Rigsby, Popescu, Lenart; Abstain: Dailey & Dupper.

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Chief Bender clarified Mid-Year revenue and expenditures related to fire personnel presented February 25.

N. Adjournment

8:12 p.m. to 7:00 p.m., Thursday, March 20 to either appoint qualified candidates Dailey and Dupper or direct that an election be held on June 3, 2014.